

APPROVED
MINUTES OF THE SPECIAL MEETING OF THE
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY

Tuesday, October 16, 2007

2-B

The meeting convened at 7:45 p.m. with Chair Johnson presiding.

1. ROLL CALL

Present: Chair Johnson
Boardmember Doug deHaan
Boardmember Frank Matarrese
Boardmember Marie Gilmore
Vice Chair Lena Tam

2. CONSENT CALENDAR

None.

3. REGULAR AGENDA ITEMS

3-A. Establish an Alameda Point Advisory Task Force

Andrew Thomas, Planning Services Manager, gave an overview on his report establishing an Alameda Point Advisory Task Force. Discussion from the Board included requests to identify each chair of the boards and commissions, along with an alternate. Their role would be to represent the position of their board or commission, and that they provide feedback based on their board's position, and that they report back formally to their boards and commissions. It was agreed that other Stakeholders (non-Board or Commission) are a separate component.

Member deHaan motioned to have one representative from each board and commission, including the Housing Commission and the Climate Protection Task Force, and have an alternate for each, which would be a seven-member AP Advisory Task Force. Member Matarrese seconded the motion, and it was passed by the following voice votes: 5 ayes, 0 noes, 0 abstentions.

4. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

One speaker, Bill Smith, spoke about various topics, including the representation of the residents at Harbor Island.

5. COMMUNICATIONS FROM THE GOVERNING BODY

Member deHaan discussed his lunch meeting with Clif Bar who took their employees and had a work party at Alameda Community Gardens. He was impressed by their energy and camaraderie.

6. ADJOURNMENT

Meeting was adjourned at 8:40 p.m. by Chair Johnson.

Respectfully submitted,

A handwritten signature in black ink, reading "Irma Glidden". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Irma Glidden
ARRA Secretary